

## **LICENSED PRACTICAL NURSES**

A Telephone Conference Call Meeting of the Georgia State Board of Examiners of Licensed Practical Nurses and representatives of the Department of Technical and Adult Education was held on August 17, 2004 at 10:00 a.m. at Room 310 of the Office of the Secretary of State, Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia.

### **MEMBERS PRESENT**

Grace Taylor, LPN, President  
Jacqueline Dumas, LPN, Cognizant  
Lynn Blackburn, Consumer Member  
Julia Nell Shaw, RN  
Barbara Mitchell, RN, NHA

### **MEMBERS NOT PRESENT**

### **OTHERS PRESENT**

Jacqueline A. Hightower, Executive Director  
Pam Candler, Board Secretary  
Dr. Fred E. Kiehle, III, Director of Instructional Support Services  
Mr. Phil Petty

President Taylor established that a quorum was present and called the meeting to order at 10:02 a.m.

**Agenda:** Ms. Shaw moved and Ms. Dumas seconded and the Board Voted to approve the Agenda.

### **TECHNICAL CERTIFICATE OF CREDIT PROGRAMS through the Department of Technical Adult Education (DTAE):**

The board discussed the course objectives for the courses offered in the certificate program. Dr. Kiehle indicated that a board decision on the issues are needed as soon as possible in order for DTAE to conduct a review by the appropriate committees.

**AHS103 Nutrition and Diet Therapy:** Ms. Dumas moved and Ms. Blackburn seconded and the Board unanimously voted that the word "treat" should be removed.

**AHS104 Introduction to Health Care:** The Board made recommendations.

**NSG 110 Nursing Fundamentals** The Board made numerous recommendations and decided to have Ms. Dumas to research whether the practice of wound care and death and dying are licensed activities.

Ms. Taylor thanked Dr. Kiehle and Mr. Petty for their participation and they left the conference call at 11:04 a.m.

**Education Programs:** Ms. Hightower discussed the following items:

- Nurse program Annual Reports for the September Board meeting
- Site visits
- Request from schools regarding faculty changes
- Request for new programs and satellite
- September board meeting will be an additional day to review school program

The board voted to write to the Division Director regarding the vacancy of the Education Consultant. Ms. Mitchell and Ms. Shaw agreed to review some of the annual reports.

There being no further business, the meeting adjourned at 11:28 a.m.

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Pam Candler, Board Secretary

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Grace Taylor, President

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Jacqueline Hightower  
Executive Director

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Mollie Fleeman, Division Director